

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017104

Entity Name: AMB REALTY GROUP, INC.

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

3635 KARIBA CT.  
KISSIMMEE, FL 34746 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 421378  
KISSIMMEE, FL 34742 US

**New Mailing Address:**

FEI Number: 27-5200970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOSQUE-POLANCO, ANGEL M  
3635 KARIBA CT.  
KISSIMMEE, FL 34746 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BOSQUE-POLANCO, ANGEL M  
Address: 3635 KARIBA CT.  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S  
Name: TACORONTE-RIVERA, IRIS M  
Address: 3635 KARIBA CT.  
City-St-Zip: KISSIMMEE, FL 34746 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL M. BOSQUE-POLANCO

P

05/01/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date